

On Monday, August 9, 2010, the Preble Town Board held its regular monthly meeting. The meeting was called to order by the Deputy Supervisor, Peter Knapp, with the salute to the flag at 8:00.

Board members present: Debra Brock, Tom Fox, and Dave Morse, Councilmen..

Others present: Don Armstrong, Jeff Griswold,, William Luety. Calvin Griswold, Ken Brock, John Steger, Babe Carroll, Bill Fitch, and Bill Sears and Jim Murphy representing the Baptist Church. .

CORRECTIONS/APPROVAL OF PREVIOUS MINUTES

Motion made by Tom Fox, seconded by Dave Morse
RESOLUTION #72: To accept the July 12, 2010 meeting minutes as submitted
Debra Brock(aye) Tom Fox(aye) Dave Morses(aye)

COMMITTEE REPORTS:

DOG CONTROL:

- 1 dog picked up and sheltered
- 1dog adopted
- 1 dog advertised
- 9 dog complaints
- 110 miles traveled for the town
- 1 adoption fee of \$10.00 to the Town

JUSTICE REPORT: -\$15,027.50 submitted to the Town of Preble for July

HIGHWAY REPORT:

Roads:

- One to two days of spray patching left
- Grader patching is done

Equipment:

- All equipment is working at this time*
- *Pickup has power steering leak.

Shop:

- Painting inside building on rainy days

Personnel:

- Chris Chambers is done on August 26th.

Other:

- The Workplace Violence Policy for the Town.

RECREATION:

-Babe Carroll stated that the park has been very busy this year and there are 6 scheduled parties left. The roof on the restrooms needs to be fixed. The new picnic table has arrived and Hank will assemble it on Tuesday. Dave Morse volunteered to help if needed.

COUNTY LEGISLATURE:

- A meeting regarding "Partial Payment of Taxes" will be held August 18th at 7:00 at the Cortlandville Town Hall
- Sales tax revenue is down \$100,000.
- Privacy curtains are available for voting machines
- Home Health Care funds have been eliminated by the State
- An early retirement incentive for County employees has been offered. There are 23 interested participants which would save the County \$200,000.

ZONING & CODE ENFORCEMENT:

July Report

- 2 building permits issued
- 65 miles traveled for the Town
- 8 Building inspections
- 37 hours worked
- 2 Fire inspection
- 9 Complaint follow-ups
- 18 telephone inquiries

PLANNING BOARD: -Meeting August 26th @7:00
ZBA -Meeting September 2nd @7:30

HISTORIAN -Anne Henderson is absent

TOWN CLERK: -\$112.00 - fees collected in July. Disbursed \$10.57 to CC Treasurer; \$3.00 to Ag & Markets, \$32.12 to NYS DEC, and \$66.31 to James Doring, Supervisor.

DON ARMSTRONG: -

UNFINISHED BUSINESS

.Road Preservation Law - Copies of the Municipal Home Rule Law Section 10 and the Vehicle & Traffic Law Section 385(15) were given to each board member to review for the September meeting.. Attorney Armstrong will contact the State Police to get information regarding the Vehicle & Traffic Law Section 385(15)

Workplace Violence Protection - There was little discussion but it was determined that a policy would have to be adopted soon.

Walking Trail Signs - A map of the trails has been received; subject tabled until September meeting.

Town Hall Building Maintenance - Councilman Brock stated that the committee had looked at both the park and the Town Hall. A list of recommendations by the maintenance committee and a list of energy conservation measures were distributed to the Board. Consultants from NYSERDA (Energy Masters) were here on August 7th and submitted a preliminary list. This audit is the first stage in obtaining grants to improve energy efficiency in the Town Hall. Grants to repair the Town Hall would include \$30,000 from NYSERDA and \$30,000 from CNY Regional Planning & Development. There was some discussion and it was decided to discuss this further at the September meeting.

New Cleaning Person - The Town is looking for a new cleaning person. Anyone interested in the job can contact any Board Member

Deputy Supervisor Knapp expressed his personal thanks to Bill Luety for the air conditioner which he has let the Town use until one can be purchased.

NEW BUSINESS

Post Office Check received - \$512.50

Sales Tax distribution check received for \$101,631.14

Mortgage Tax distribution check received for \$11,698.13

CHIPS check received for \$4,863.21

Appoint Mary Anne McCloskey as Deputy Town Clerk

Motion made by Tom Fox, seconded by Debra Brock
RESOLUTION #73: To approve the appointment of Mary Anne McCloskey as Deputy Town Clerk effective August 9, 2010
Debra Brock(aye) Tom Fox(aye) Dave Morse(aye)

Agreement with Paul Sheneman for Planning Board to review Nate Shirley’s subdivision plans - Attorney Armstrong has advised the Board that he has written Nate Shirley’s attorney, Scott Chatfield, and requested \$2000. up front for engineering fees.

Councilman Fox is questioning the \$8000. engineering fees to Ken Teeter in 2008 for the Manley Mighty Mart project which was never completed.. Following some discussion it was determined that should the Manley Mighty Mart decide to come back to the Preble area, we could possibly get the fee back, but otherwise the Town would absorb the costs.

Church Sign - Article 78 proceeding - Frank Sarat - This proceeding in regards to the church sign will be heard before Judge Rumsey, October 8th. The object of this proceeding is to overturn the ZBA’s decision.

Approve Court Audit - The Justice books have been audited by the Board and found to be in order.

Motion made by Tom Fox, seconded by Dave Morse
RESOLUTION #74: The Preble Town Board has audited the Preble Justice Court’s records on August 9th, 2010 and were found to be in order.

<u>Fine Account</u>	<u>Month</u>	<u>Fines Collected</u>	<u>Total Cases</u>
	August 2009	\$10,220.	100
	September 2009	\$10,321.	104
	October 2009	\$13,200.	115
	November 2009	\$10,760.	139
	December 2009	\$11,675.	138
	January 2010	\$ 9,940.	107
	February 2010	\$11,310.	116

March 2010	\$ 9,081.	122
April 2010	\$14,370.	144
May 2010	\$10,969.	126
June 2010	\$12,060.	128
July 2010	<u>\$15,027.50</u>	<u>154</u>
	\$138,933.50	1493

<u>Bail Account</u>	Account Balance	\$5,329.89	
	Bank Statement	\$5,829.89	(Check #248 for \$500.00 not Cleared)

Debra Brock(aye) Tom Fox(aye) Dave Morse(aye)

PUBLIC COMMENTS

Bill Sears and Jim Murphy, representing the Baptist Church , are here presenting a proposal to the Town Board to buy the building at the corner of Preble Road and Steger Road, as they will be building a new church on Route 281, hopefully starting next Spring.

Bill Fitch is inquiring about someone representing the Congregational Church possibly attending the Article 78 proceeding in October. Attorney Armstrong stated that anyone wishing to attend, should contact him.

Tom Fox asking about updating the Boulder with the current wars (Iraq & Afghanistan). This will be looked at.

APPROVE GENERAL AND HIGHWAY BILLS

Motion made by **Tom Fox**, seconded by **Debra Brock**
RESOLUTION #75: To pay the General Fund Vouchers, Abstract No. 8, Nos. 172 to 191,
totaling \$5,686.68
Debra Brock(aye) Tom Fox(aye) Dave Morse(aye)

Motion made by **Dave Morse**, seconded by **Debra Brock**
RESOLUTION #76: To pay the Highway Fund Vouchers, Abstract No. 8, Nos. 80 to 93,
totaling \$8,513.37
Debra Brock(aye)Tom Fox(aye) Dave Morse(aye)

There being no further business, Peter asked for a motion to adjourn. Motion made by Tom, seconded by Dave; meeting adjourned at 9:23.

Respectfully submitted,

Unofficial 8/09/2010
Official 9/13/2010

Jane W. Davenport
Town Clerk